

THE STATE OF NEW HAMPSHIRE  
EXECUTIVE COUNCIL



DEBORA B. PIGNATELLI  
EXECUTIVE COUNCILOR  
DISTRICT FIVE

STATE HOUSE ROOM 207  
107 NORTH MAIN STREET  
CONCORD, NH 03301  
(603) 271-3632

**NEWS RELEASE  
FOR DISTRICT FIVE**

August 26, 2020

FROM  
DEBORA B. PIGNATELLI, Executive Councilor

August 26, 2020, Concord, NH - Listed below are some of the items that were approved at the Governor and Council Meeting on September 26, 2020 that might be of interest to District Five constituents.

The next Governor and Council Meeting will be held FRIDAY September 11, 2020 at 10:00 a.m. in Concord, NH.

#22 Authorized the Bureau of Right of Way to grant access point through the Controlled Access Right-of-Way of US Route 202 in the Town of Rindge. The sale would be directly to Tyler DeRuosi, President of Discount Tire & Service, for \$32,100, which includes a \$1,100 administrative fee. Effective upon G&C approval. Originally purchased with 80% Federal, 20% Highway Funds.

**VOTE 5-0**

#29 Authorized the Bureau of Rail & Transit to enter into a **retroactive** contract amendment with the Town of Peterborough, NH (originally approved by G&C on 6-19-19, item #101), for the design and construction of a bus shelter and other transit amenities including an emergency call station at a municipally-owned public use parking lot off Grove Street in Peterborough, by extending the end date from June 30, 2020 to December 31, 2020. **100% Federal Funds. VOTE 5-0**

#50 Authorized the Division of Parks and Recreation to enter into a contract with KS LLC General Contracting, Mason, NH, to perform roof replacement on the Managers Residence within Monadnock State Park in Jaffrey, NH, in the amount of \$34,827. Effective upon G&C approval through October 30, 2020. **100% Capital Funds. VOTE 5-0**

#52 Authorized the Division of Forests and Lands to enter into a License Agreement with Public Service of NH d/b/a Eversource Energy of Manchester, NH, to use and occupy a proposed utility corridor across Miller State Park in Peterborough and Temple for a period of 20 years. Effective upon G&C approval. No State Funding. **VOTE 5-0**

#67A Authorized the Division of Learner Support, Bureau of Adult Education to enter into **retroactive sole source** contracts with the vendors as detailed in letter dated August 11, 2020, in an amount not to exceed \$10,000 to provide support for the high school equivalency Testing Centers during the pandemic. Effective upon G&C approval through December 31, 2020. **100% General Funds. VOTE 5-0**

#84 Authorized the Division of Public Works Design and Construction to enter into a **sole source** contract amendment with D.L. King & Associates Inc., Nashua, NH (originally approved by G&C on 10-2-19, item #55), for the Concord Steam Plant Demolition, Concord, NH, by increasing the amount by \$300,000 from \$1,646,200 to \$1,946,200. Effective upon G&C approval through September 30, 2020. **100% Capital-General Funds. VOTE 5-0**

\*

**Informational Items**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

#A. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04, as extended by Executive Order 2020-5,

2020-08, 2020-09, 2020-10, and 2020-14, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to amend an existing **Retroactive, Sole Source** contract with Deloitte Consulting. LLP, Concord, NH (originally approved by G&C on 5-1-19, item #18), to provide a COVID-19 Business Intelligence (81) solution, with specific functionality to surround the creation of a COVID-19 dashboard, by increasing the price limitation by \$568,760 from \$2,951,510 to \$3,520,270 and by extending the completion date from November 29, 2020 to November 29, 2021, effective retroactive to May 15, 2020. **100% Federal Funds.**

#B. Pursuant to RSA 4:45, RSA 21-P:43, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Sole Source** new one-year lease agreement with Concord Litho Group, Inc., Concord, NH, for warehouse space, Concord, NH, for the storage of protective personal equipment and other emergency supplies needed for the State's strategic response to COVID-19, in an amount not to exceed \$386,760. Effective October 1, 2020, through September 30, 2021, with the option to extend the term for up to one additional year. **75% Federal and 25% General Funds.**

#C. Pursuant to RSA 4:45, RSA 21-P:43 and Section 4 of Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09, and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** new lease agreement with Concord Litho Group, Inc., Concord, NH, for warehouse space, Concord, NH, for the storage of protective personal equipment and other emergency supplies needed for the State's strategic response to COVID-19, in an amount not to exceed \$399,652. Effective June 1, 2020, upon Governor approval through May 31, 2021, with the option to extend the term for up to one additional year. **100% General Funds.**

#D. Pursuant to RSA 4:45, RSA 21-P:43, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Paul Mortimer, Jr., Manchester, NH, for the continued provision of services as a Task Force Team Lead of the Metropolitan Medical Response System, by increasing the price limitation by \$104,000 from \$9,900 to \$113,900 and by extending the completion date from May 29, 2020, to June 30, 2021. Effective **retroactive** to May 12, 2020. **91% Federal, 9% General Funds.**

#E. Pursuant to RSA 4-45, RSA 21-P:43, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Parks Christenbury, Barrington, NH, for the continued provision of services as a Task Force Team Lead of the Metropolitan Medical Response System, by increasing the price limitation by \$104,000 from \$9,900 to \$113,900 and by extending the completion date from May 29, 2020, to June 30, 2021. Effective **retroactive** to May 12, 2020. **91% Federal, 9% General Funds.**

#F. Pursuant to RSA 4:45, RSA 21-P:43, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Aaron McIntire, Hooksett, NH (originally approved by G&C on 1-10-18, item #6A), for the continued provision of services as the Task Force Commander of the Metropolitan Medical Response System, by increasing the price limitation by \$104,000 from \$53,900 to \$157,900 with no change to the contract completion date of June 30, 2021. Effective **retroactive** to May 12, 2020. **100% Federal Funds.**

#G. Pursuant to RSA 4:45, RSA 21-P:43, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with the City of Concord, NH (originally approved by the Governor on 5-11-20, G&C Meeting 5-20-20, item A), to continue providing Commander services to support COVID-19 Testing Program, Alternate Care Sites and surge facilities in strategic areas around the state, by increasing the price limitation by \$53,109 from \$39,157 to \$92,266 and by extending the completion date from May 31, 2020, to August 31, 2020. Effective **retroactive** to June 1, 2020. **42% General, 58% Federal Funds.**

#H. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive Sole Source** amendment to an existing contract with Lakes Region Mental Health Center Inc., Laconia, NH (originally approved by the Governor on 5/11/20, G&C 6-10-20, item K), for the continued provision of services to individuals experiencing homelessness who may be awaiting test results or may have contracted COVID-19 based on signs and symptoms of the virus, by exercising a renewal option, by increasing the price limitation by \$766,217 from \$499,060 to \$1,265,277, and by extending the completion date from July 16, 2020, to December 31, 2020. Effective **retroactive** to July 16, 2020, through December 31, 2020. **100% Federal Funds.**

#I. Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Division of

Economic and Housing Stability, to amend an existing Memorandum of Understanding with New Hampshire Employment Security (originally approved by G&C on 6-5-19, item #29) to expand upon the economic analysis of the "cliff effect" across New Hampshire due to the COVID-19 pandemic, by increasing the total price limitation by \$80,000 from \$60,000 to \$140,000. Effective upon the date of Governor approval through the date of termination by agreement of the parties when the project is completed. **100% Federal Funds.**

#J. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, and 2020-14, Governor Sununu has Authorized the Department of Health and Human Services, Division of Long Term Supports and Services, to **Retroactively** amend an existing **Sole Source** cooperative project agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 5-1-19, item #10), for the implementation of Aging & Disability Resource Centers COVID-19 requirements and the provision of evaluation, assessment, technical assistance, and coordination of services necessary to advance the State's No Wrong Door system known as ServiceLink, by exercising a contract renewal option and extending the completion date from August 31, 2020, to August 31, 2021, and by increasing the price limitation by \$325,149 from \$1,042,199 to \$1,367,348. Effective **retroactive** to July 1, 2020. **100% Federal Funds.**

#K. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, and 2020-14, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH, in the amount of \$8,465,004 for temporary staff to assist the Department's COVID-19 Public Health Response. Effective **retroactive** to June 18, 2020, through December 31, 2020, with the option to renew for up to one additional year. **100% Federal Funds.** (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, and 2020-14, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services, to revise the scope of work to include additional temporary staff positions and revise payment rates for temporary staff with no change to the price limitation of \$8,465,004. **100% Federal Funds.**

#L. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, and 2020-14, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Retroactive, Sole Source** amendments to existing contracts with vendors listed in bold as detailed in letter dated July 13, 2020, to support emergency operations conducted by the Regional Public Health Networks statewide in response to the COVID-19 pandemic, by increasing the price limitation by \$794,999 from \$9,309,932 to \$10,104,931. Effective **retroactive** to March 16, 2020, with no change to the contract completion date of June 30, 2021. **100% Federal Funds.**

#M. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, and 2020-14, Governor Sununu has Authorized the Department of Health and Human Services, Division for Behavioral Health, to enter into **Sole Source** amendments to existing contracts with the vendors as detailed in letter dated July 22, 2020, for the provision of Targeted Prevention Programming for DCYF-Involved Families with Substance Use Disorder, by increasing the total price limitation by \$1,485,000 from \$2,940,404 to \$4,425,404, and by extending the completion dates from September 30, 2020, to the dates specified. Effective upon Governor approval. **100% Federal Funds.**

#N. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu Authorized the Department of Health and Human Services, Division of Public Health Services to enter into a **Retroactive, Sole Source** amendment to an existing contract with JSI Research and Training Institute, Inc. (d/b/a Community Health Institute), Bow, NH, for the provision of public health emergency preparedness support services for the COVID-19 pandemic, by increasing the price limitation by \$725,000 from \$4,468,959 to \$5,193,959. Effective **retroactive** to July 1, 2020, with no change to the contract completion date of June 30, 2021. **100% Federal Funds.**

#O. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu Authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Sole Source** contracts with the vendors as detailed in letter dated August 7, 2020, in an amount not to exceed \$2,842,000 for conducting hospital-based COVID-19 community testing and testing-related activities. Effective August 1, 2020, through December 1, 2020, with the option to renew for up to one additional year. **100% Federal Funds.**

#### **DEPARTMENT OF TRANSPORTATION**

#P. Pursuant to RSA 4:45, RSA 21 -P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14 and 2020-15 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to award a grant to the Town of Plymouth, for Coronavirus Aid, and Economic Security (CARES) Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Plymouth Municipal Airport. Federal participation in the amount of \$20,000.00 is effective through May 25, 2024. **100% Federal Funds.**

#Q. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14 and 2020-15 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to award a grant to the Claremont Municipal Airport, for Coronavirus Aid, and Economic Security (CARES) Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Claremont Municipal Airport. Federal participation in the amount of \$30,000.00 is effective through May 25, 2024. **100% Federal Funds.**

#R. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14 and 2020-15 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to award a grant to the Laconia Airport Authority, for Coronavirus Aid, and Economic Security (CARES) Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Laconia Municipal Airport. Federal participation in the amount of \$69,000.00 is effective through May 25, 2024. **100% Federal Funds.**

#### **DEPARTMENT OF SAFETY**

#S. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu has Authorized the Department of Safety, Division of Homeland Security and Emergency Management to enter into a grant agreement with Granite United Way to hire call takers to support the 2-1-1 Call Center in answering calls from communities concerning COVID-19, for a total amount of \$100,000. Effective upon the Governor's approval from July 31, 2020 through December 26, 2021. **100% Federal Funds.**

#T. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu has Authorized the Department of Safety, Division of Emergency Services and Communications, to accept and expend federal pass-through funds in the amount of \$73,578 from the NH Department of Justice to support mobile video platform kits in support of COVID-19 testing sites and PPE distribution sites for first responders. Effective upon approval through June 30, 2021. **100% Agency Income.**

#### **The Governor nominated the following Individuals to serve on State Boards and Commissions**

Roger B. Phillips, Concord, NH, Adult Parole Board  
Puneet Kochhar, Rochester, NH, Board of Dental Examiners  
Richard G. Kardell, Berlin, NH, Board of Medicine  
Melissa A. Underhill, Franklin, NH, Board of Nursing  
Keith Quinton, Hanover, NH, NH Municipal Bond Bank  
Scott M. Costa, Kingston, NH, Bart C. Cushing, Gilsum, NH, NH Water Well Board  
Janet R. Kidder, New London, NH, Lakes Management Advisory Committee  
Eric Kaufman, Sudbury, MA, Manufactured Housing Installation Standards Board  
Mark St. J. Petrozzi, Gilford, NH, Passenger Tramway Safety Board  
Roy Baldwin, Jaffrey, NH, Volunteer New Hampshire Board of Directors

#### **The Executive Council confirmed the following Individuals to serve on State Boards and Commissions**

Patrick Hackley, Gilmanton, as NH Director of the Division of Forest and Lands, State Forester, Department of Natural and Cultural Resources  
John W. Caveney, Spofford, NH, NH Fish & Game Commission  
Allan M. Moses, Portsmouth, NH to the NH Health and Education Facilities Authority  
Nicole Lavoie, Nashua, NH to the Physical Therapy Governing Board  
Matthew Plante, Nashua, NH to the Police Commission, Nashua  
R. Douglas Proctor, Concord, NH to the State Board of Fire Control

***The Executive Council welcomes public input on nominations that are brought forward by the Governor for consideration and confirmation to State Boards and Commissions.***

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jonathan Melanson in care of the Governor's office.

A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://www.sos.nh.gov/redbook/index.htm>

Please feel free to contact me with concerns or support for any items we have on our agendas.

Amherst, Antrim, Bennington, Brookline, Deering, Dunbarton, Fitzwilliam, Francestown, Greenfield, Greenville, Hillsborough, Hollis, Hudson, Jaffrey, Litchfield, Lyndeborough, Mason, Merrimack, Milford, Mont Vernon, New Boston, New Ipswich, Peterborough, Richmond, Rindge, Sharon, Swanzey, Temple, Troy, Weare, Wilton, Windsor and the City of Nashua